

N9900000 4957

(Requestor's Name)

(Address)

(Address)

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PICK-UP

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(Business Entity Name)

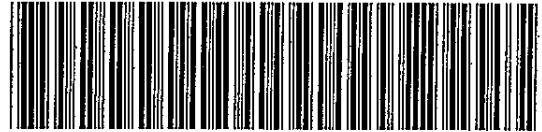
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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 FEB 21 PM 1:50

FILED

02/21/05--01045--024 **52.50

at N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace Economic Development Inc

DOCUMENT NUMBER: N99000004957

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette Anderson

(Name of Contact Person)

3451 NW 207th Street

(Firm/ Company)

3451 NW 207th Street

(Address)

Opa Locka, FL 33056-1233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Annette Anderson

(Name of Contact Person)

at (305) 624-9759

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 FEB 21 PM 1:50
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 09, 1999

Effective date if applicable: August 16, 1999
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17th day of February, 2005.

Signature Annette Anderson

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Annette Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35